Agenda - South Dakota Oilseeds Council Board of Directors Meeting At the SD County Commissions Building 211 E Prospect Avenue, Pierre, SD March 12, 2020

11:00 am Call meeting to order and introductions by Chairman Todd

Quorum

Conflict of Interest

Agenda approval -Additional agenda items*

Minutes Approval

11:20 pm Public Testimony/Public Comment Period

11:50am -1:00pm Lunch break (this could float earlier or later)

Action Items to be acted upon in the meeting

-Funding of Educational Program

-Contract with PUC

- New Phone number for Council

1:15 pm SDSU Research Proposals via Video Conference

Researchers: Fabina Mathews, Thandi Nleya,

ZhengRong 'Jimmy' Gu

15-minute Break

- funding of research projects
- -Proposed Budget for FY2021- revise and approve
- National Sunflower Conference Sponsorship and Travel
- NSA reports Director Hourigan, DC Trip
- -Executive Session
- -Next Meeting Date? / Time sheet
- -Adjourn

Additional agenda items

*Additional agenda items may be discussed but no action can take place.

^{*}Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to by phone or email at least 1 day prior to the meeting in order to make accommodations available.